

HAMILTON COUNTY BOARD OF COMMISSIONERS

MARCH 25, 2002 - AGENDA

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

12:00 noon     Solid Waste Board

12:15 pm.     Executive Session:

        Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)

Implementation of Security Systems IC-14-1.5-6.(b)(2)(C)

12:45 pm     Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 3/1/02, 3/11/02

Approval of Executive Session Memoranda: 3/25/02

12:50 pm     Public Comments - Dick Frost

12:55 pm     Plat Approvals:

Fox Field Estates

Fecitt Subdivision

1:00 pm     96th Street Project Presentation

1:30 pm     Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Petition to Modify Regulated Drain

Request to sign Title Sheet for Phase I of 146th St/US 31 Ramp Project

Request Permission to Advertise and Sign Title Sheet for Bridge #144,  
Oak Road/Cool Creek

Award Resurface Contract 02-1

Status of 96th Street & Shelborne Road Intersection Improvement

Announcements

2:15 pm. County Government Display Committee Report - Tom Stevens

2:30 pm Springmill Ponds - Dave Albrecht

2:45 pm Break

3:00 pm Health Insurance Renewal - Sheena Randall

3:15 pm Commissioner Committee Reports

3:30 pm Attorney:

Ordinance 2-11-02-A, Animal Control (second reading)

3:45 pm. Administrative Assistant

4:00 pm Sheriff

4:15 pm Auditor:

Gallagher Bassett Run-Off Contract

Clerk of the Circuit Court Monthly Report

Vendor Claims

Payroll Claims